

**MINUTES OF THE JOINT EXECUTIVE APPROPRIATIONS  
COMMITTEE MEETING  
MARCH 11, 2009, 5:00 P. M.  
Room 30, House Building, State Capitol Complex**

Members Present:

Rep. Ron Bigelow, Co-Chair  
Sen. Lyle W. Hillyard, Co-Chair  
Sen. Peter C. Knudson, Vice Chair  
Rep. Bradley G. Last, Vice Chair  
Sen. Gregory S. Bell  
Rep. David Clark, Speaker  
Rep. Brad L. Dee  
Rep. Kevin S. Garn  
Rep. James R. Gowans  
Sen. Scott K. Jenkins  
Sen. Patricia W. Jones  
Sen. Sheldon L. Killpack  
Rep. David Litvack  
Rep. Rebecca D. Lockhart  
Sen. Karen Mayne  
Rep. Carol Spackman Moss  
Sen. Luz Robles  
Sen. Ross I. Romero  
Rep. Jennifer M. Seelig  
Sen. Michael G. Waddoups, President

Staff Present:

Jonathan Ball, Legislative Fiscal Analyst  
Steven Allred, Deputy Director  
Greta Rodebush, Secretary  
Karen C. Allred, Secretary

**Note:** A copy of related materials, and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov)

A list of visitors and a copy of handouts are filed with the committee minutes.

**1. Call to Order and Approval of Minutes**

Committee Co-Chair Hillyard called the meeting to order at 5:31 p.m. There were no minutes to approve.

## **2. Budget Actions**

**MOTION:** Co-Chair Bigelow moved to approve the motions for appropriations subcommittees' budgets, intent language, and fees, as shown in the blue packet entitled "Executive Appropriations Committee" and dated today, March 11, 2009.

The motion passed unanimously.

**MOTION:** Co-Chair Bigelow moved to approve additional one-time funding for the items shown on the yellow sheet entitled "Additional Funding Items" and dated today, March 11, 2009, with the following changes: strike: "Folk Arts - \$50,000"; add: "Department of Community and Culture - \$85,000"; add: "Children's Center - \$50,000"; and add: "Civic and Character Education - \$50,000."

Sen. Romero asked if the Folk Arts program will be supported by the \$85,000 for the Department of Community and Culture (DCC). Co-Chair Bigelow responded that it would not. While the funding will be directed in that general area, the intent was to give DCC more time and flexibility in making adjustments within line items.

The motion passed unanimously.

**MOTION:** Co-Chair Bigelow moved to authorize legislative staff to prepare and number "Appropriations Adjustments" as an Executive Appropriations Committee bill. Staff shall include in this bill the actions of the Executive Appropriations Committee today and funding for other bills that have passed with a fiscal impact. Legislative staff is authorized to make adjustments between funding sources and fiscal years in order to balance the overall budget. In consultation with the co-chairs of the Executive Appropriations committee, the Legislative Fiscal Analyst may make any technical changes necessary.

Rep. Litvack asked if the motion to appropriate \$945,000 in one-time General Funds to the Utah State Hospital had been included in any of the motions. Co-Chair Hillyard responded that it had not.

The motion passed unanimously.

Co-Chair Bigelow commented that the fiscal note bills that have passed in the House and Senate thus far, and those passed tonight, will be included in the Bill of Bills. Fiscal note bills that pass tomorrow will not be included in the Bill of Bills. Staff will need to draft the bill tonight.

Co-Chair Hillyard expressed appreciation to the Legislative Fiscal Analyst and the Governor's Office for all of their hard work.

**MOTION:** Co-Chair Bigelow moved to adjourn.

The motion passed unanimously.

The meeting was adjourned at 5:40 p.m.

Minutes reported by Karen C. Allred, Committee Secretary.